Durham Public Library  
Board of Trustees Meeting Agenda  
Wednesday, June 10, 2020  
6:45 pm

1. Call to order  
2. Chair appointment of Alternate Trustee Martie Gooze to serve as voting Trustee (if needed)  
3. Approval of meeting agenda  
4. Approval of minutes (5/13/2020)  
5. Public Comments/Public Correspondence  
6. Friends’ Report – Susan Herhold  
7. Treasurer’s Report for May 2020 – Anne Knight  
8. Director’s Report  
   How “Library to Go” is working  
   Implementation of Kanopy and Hoopla subscriptions  
9. Discussion of Phase II of the proposed plan for restoring limited library service, followed by vote.  
10. Discussion regarding adding a part-time Technology Assistant position.  
11. Technology Plan – schedule Technology Committee meeting to decide on 2020 purchases  
12. Non-Public Session per RSA91-A 3: II: a,b,c Staff evaluations and salaries.  
   Return to Public Session  
13. Vote on Six-Month Evaluation of Library Director Sheryl Bass  
14. Vote on staff salary changes.  
15. ADJOURNMENT  

Next Board Meetings:  
Wednesday, July 8, 2020  
Wednesday, August 12, 2020  
Wednesday, September 9, 2020
ZOOM CALL-IN & PUBLIC INPUT INSTRUCTIONS

To Participate by Audio

AUDIO ONLY CALL-IN INSTRUCTIONS: In order to access any live Zoom Public Meeting by telephone, you may call in to: 1-929-436-2866 then type in the Meeting ID. To acquire the Zoom Meeting ID and Password please email durhampl@gmail.com or phone (603) 868-6699.

To Participate by Video

VIDEO ONLY INSTRUCTIONS:

1. Go to: Zoom.us
2. Click: Join A Meeting
3. Enter Meeting ID#
4. Enter Meeting Password#

IMPORTANT!

1. Please be sure your full name is viewable, and you are identifiable when using Zoom.
2. You will enter a Zoom waiting room until the Public portion of the meeting opens.

Please remember that these are LIVE meetings and you will be muted when you enter the room. You will not be able to communicate directly with anyone at the meeting at this time, if you wish to submit comments for public input, you will need to have submitted your comments via email to durhampl@gmail.com by 5:00 PM on the day of the meeting.

If you should have difficulty accessing this number at 6:45 PM, you can send us an email to durhampl@gmail.com or call (603) 397-8061.